

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 8 U.S.C. § 1324(a)(1)(A)(iii) and (B)(i) –
 Harboring an Illegal Alien for the Purpose of
 Private Financial Gain

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 Maximum of 10 years imprisonment, 3 years supervised release,
 \$250,000 fine, and \$100 special assessment.

E-filing

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Immigration and Customs Enforcement

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.

4-08-70330WDB

 Name and Office of Person
 Furnishing Information on
 THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

ANDREW S. HUANG, AUSA

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
FILED

DEFENDANT - U.S.

JUN 11 2008

MABELLE DE LA ROSA DANN

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT

DISTRICT COURT NUMBER

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

CR08-390

CW

DEFENDANT**IS NOT IN CUSTODY**
 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other
 charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

 DATE OF
 ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

 DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

FILED

JUN 11 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

E-filing

CR08-390

cw

UNITED STATES OF AMERICA,

v.

MABELLE DE LA ROSA DANN
a/k/a MABELLE DE LA ROSA CRABBE,

DEFENDANT(S).

INDICTMENT

8 U.S.C. § 1324(a)(1)(A)(iii) and (B)(i) – Harboring an Illegal Alien for
the Purpose of Private Financial Gain


A true bill.

6-11-08


Foreman

Filed in open court this 11 day of

JUNE 2008

NO PROCESS

Clerk

Bail, \$ _____

FILED

JUN 11 2008

**RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND**

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MABELLE DE LA ROSA DANN
a/k/a MABELLE DE LA ROSA CRABBE,

Defendant.

CR08-390 CW

VIOLATIONS:

8 U.S.C. §§ 1324(a)(1)(A)(iii) and (B)(i) –
Harboring an Illegal Alien for the Purpose of
Private Financial Gain

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (8 U.S.C. §§ 1324(a)(1)(A)(iii) and (B)(i) – Harboring an Illegal Alien for
Purpose of Private Financial Gain)

Beginning on or about July 27, 2006 and continuing to on or about April 16, 2008, in the
Northern District of California and elsewhere, the defendant,

MABELLE DE LA ROSA DANN,

knowing and in reckless disregard of the fact that alien Z.P.C. had come to, entered, and
remained in the United States in violation of law, did conceal, harbor, and shield from detection,
and did attempt to conceal, harbor, and shield from detection, such alien in buildings and other
places, for the purpose of private financial gain, in violation of Title 8, United States Code,

INDICTMENT

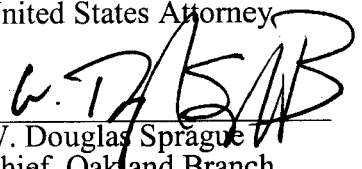
Sections 1324(a)(1)(A)(iii) and (B)(i).


DATED: 6-11-08

A TRUE BILL.


FOREPERSON

JOSEPH P. RUSSONIELLO
United States Attorney


W. Douglas Sprague
Chief, Oakland Branch

(Approved as to form: )

AUSA HUANG

INDICTMENT